# MINUTES COUNTY OF SAN DIEGO REDISTRICTING ADVISORY COMMITTEE

# Regular Meeting March 8, 2011 County Administration Center Board of Supervisors Chamber, Room 310 1600 Pacific Highway, San Diego, California 92101

- A. Call to Order at 9:00 a.m.
- B. Roll Call

PRESENT: Committee Members Michel Anderson, Chairman; Adam Day, Vice-Chairman; Deanna Weeks, Secretary; and Bruce Reznik; and Andrew Potter, Chief Deputy Clerk.

ABSENT: Andrea Skorepa

C. Approval of Statement of Proceedings/Minutes of February 23, 2011.

## **ACTION:**

ON MOTION of Member Reznik and seconded by Member Day, the Redistricting Advisory Committee approved the Minutes of February 23, 2011.

AYES: Anderson, Day, Reznik, Weeks

ABSENT: Skorepa

- D. There were no Public Communication Speakers.
- E. Discussion Items
  - 1. Approval of Meeting Schedule

# ACTION:

ON MOTION of Member Reznik and seconded by Member Weeks, the Redistricting Advisory Committee approved and adopted the revised Meeting Schedule.

AYES: Anderson, Day, Reznik, Weeks

ABSENT: Skorepa

# 2. Staff Presentation – Redistricting 2011 Legal Overview

#### ACTION:

The Redistricting Advisory Committee received and discussed the staff presentation by Senior Deputy County Counsel Bill Pettingill.

#### DOCUMENTS:

Exhibit 1: Redistricting 2011 Legal Overview

#### F. Communications Received

## **ACTION:**

ON MOTION of Member Day and seconded by Member Reznik, the Redistricting Advisory Committee noted and filed the Communications Received.

AYES: Anderson, Day, Reznik, Weeks

ABSENT: Skorepa

There being no further business, the Committee adjourned at 9:46 a.m.

# THOMAS J. PASTUSZKA Clerk of the Board of Supervisors

County of San Diego, State of California

BY: ANDREW POTTER Chief Deputy Clerk of the Board of Supervisors County of San Diego, State of California

Discussion: Panfil

NOTE: These Minutes set forth all actions taken by the County of San Diego Redistricting Advisory Committee on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Supporting documentation and attachments for items listed on this agenda can be viewed online at <a href="https://www.sdcounty.ca.gov/redistricting">www.sdcounty.ca.gov/redistricting</a> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.